2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # H17160 1. Entity Name SANTA ROSA FITNESS CENTER, INC. Mailing Address Principal Place of Business 6410 HWY 90 6410 HWY 90 MILTON, FL 32570 MILTON, FL 32570 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2451122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESRUISSEAUX, STEVEN DO NOT WRITE 6410 HWY 90 MILTON, FL 32570 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DESRUISSEAUX, STEVEN STREET ADDRESS 6632 NICHOLS DR. MILTON, FL CITY-ST-ZIP U00000306869 TITLE 04/15/05-80031-017 150.00 DESRUISSEAUX, JOYCE 6632 NICHOLS DR. STREET ADDRESS MILTON, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: >

NAME STREET ADDRESS CITY-ST-ZIP